



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY
AND BENEFIT FUND OF COOK COUNTY**
**33 N Dearborn St, Suite 1000
Chicago, IL 60602**

September 1, 2016 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. August 4, 2016 Board Meeting Minutes
 - b. August 4, 2016 Trustee Selection Committee Minutes
 - c. August 18, 2016 Special Board Meeting Minutes
2. Review and Consideration of:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Report
 - a. RFP Consultant Search Authorization
4. Trustee Matters
 - a. Cook County Employee Trustee Vacancy Update
5. Other Disability Matters
 - a. Duty Disability Physician Waiver
 - b. Ordinary Disability ARCP Repayment
6. Consideration of August 30, 2016 Health Benefits Committee Recommendations
7. Legal Report¹
 - a. In the Matter of Regina Taylor – Felony Conviction/Refund
8. Legislative Update
 - a. Spring Legislative Session Update
9. Old Business/New Business
10. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.